

MINUTES OF THE FINANCE AND INFRASTRUCTURE COMMITTEE OF ROPER GULF REGIONAL COUNCIL. THE MEETING WAS HELD VIA AUDIO VISUAL TELECONFERENCING ON MONDAY 29 NOVEMBER 2021 AT 11:00AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Elected Members

- Mayor Tony JACK;
- Deputy Mayor Judy MacFARLANE;
- Councillor Annabelle DAYLIGHT;
- Councillor Helen LEE;
- Councillor Owen TURNER;
- Councillor Edwin NUNGGUMAJBARR; and
- Awais UR REHMAN, Independent Member

1.2 Staff

- Marc GARDNER, Acting Chief Executive Officer;
- Dave HERON, Acting General Manager Corporate Services and Sustainability;
- Andreea CADDY, General Manager Infrastructure Services and Planning;
- Cristian COMAN, Manager Corporate Compliance;
- Chloe IRLAM, Governance Engagement Coordinator; and
- Bhumika ADHIKARI, Governance Officer.

1.3 Guests

Nil.

2 MEETING OPENED

The Finance Committee Meeting opened at 11:04am. The Mayor welcomed members and staff to the meeting and the Roper Gulf Regional Council Pledge was read.

3 APOLOGIES AND LEAVE OF ABSENCE

3.1 APOLOGIES AND LEAVE OF ABSENCE

28/2021 RESOLVED (Helen LEE/Annabelle DAYLIGHT)

CARRIED

That the Finance and Infrastructure Committee approves the tendered apology from the Councillor Samuel EVANS.

4 DISCLOSURES OF INTEREST

There were no declarations of interest at this Finance Committee Meeting.

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF FINANCE COMMITTEE MEETING PREVIOUS MINUTES 26 MAY 2021

29/2021 RESOLVED (Edwin NUNGGUMAJBARR/Helen LEE)

CARRIED

That the Finance and Infrastructure Committee confirms the minutes from the meeting held on 26 May 2021 and affirms them to be true and accurate record of that meeting decisions and proceedings.

6 BUSINESS ARISING FROM PREVIOUS MINUTES

Nil.

7 CALL FOR ITEMS OF GENERAL BUSINESS

- Local Authority Nominations;
- Larrimah and Daly Waters Community Meeting dates;
- Ordinary Meeting of Council;
- COVID Vaccinations; and
- Community Violence.

8 INCOMING CORRESPONDENCE

Nil.

9 OUTGOING CORRESPONDENCE

Nil.

10 EXECUTIVE REPORTS

Nil.

11 COMMUNITY SERVICES AND ENGAGEMENT DIVISIONAL REPORT

Nil.

12 CORPORATE SERVICES AND SUSTAINABILITY DIVISIONAL REPORT

12.1 COUNCIL'S FINANCIAL REPORT AS AT 31.10.2021

30/2021 RESOLVED (Owen TURNER/Awais Ur REHMAN)

CARRIED

That the Finance and Infrastructure Committee receives and notes the Financial reports as at 31 October 2021.

13 GENERAL BUSINESS

13.1 LOCAL AUTHORITY NOMINATIONS

31/2021 RESOLVED (Edwin NUNGGUMAJBARR/Judy MacFARLANE)

CARRIED

The Finance and Infrastructure Committee:

- a) Appoints Anthony HELSLIP and Beki BULLS to the Mataranka Local Authority as appointed members; and
- b) Appoints Jones BILLY and Sonia ROBERTS to the Hodgson Downs (Minyerri) Local Authority as appointed members.

13.2 LARRIMAH AND DALY WATERS COMMUNITY MEETING

32/2021 RESOLVED (Judy MacFARLANE/Edwin NUNGGUMAJBARR) CARRIED

The Finance and Infrastructure Committee nominates the Larrimah and Daly Waters Community Meeting dates for the week commencing on Monday 20 December 2021.

13.3 ORDINARY MEETING OF COUNCIL

NO RESOLUTION PASSED

The Finance and Infrastructure Committee discussed the potential risks associated with the travel and accommodation necessary for the Ordinary Meeting of Council to be hosted in person. The Committee decided both Video/teleconference and Face to Face attendance will be available for the December Ordinary Meeting of Council.

13.4 COVID VACCINATIONS

NO RESOLUTION PASSED

The Finance and Infrastructure Committee requested an update from the Acting Chief Executive Officer pertaining to the impact of the mandatory vaccinations requirement on Council operations.

13.5 COMMUNITY VIOLENCE

NO RESOLUTION PASSED

Crs. NUNGGUMAJBARR, TURNER, and DAYLIGHT expressed concerns pertaining to inter and intra community violence, that appears to be escalating since the commencement of the COVID-19 Lockdown in Katherine.

The matter to be tabled to the Ordinary Meeting of Council on 14 December 2021.

14 CLOSED SESSION

DECISION TO MOVE TO CLOSED SESSION

33/2021 RESOLVED (Annabelle DAYLIGHT/Helen LEE) CARRIED

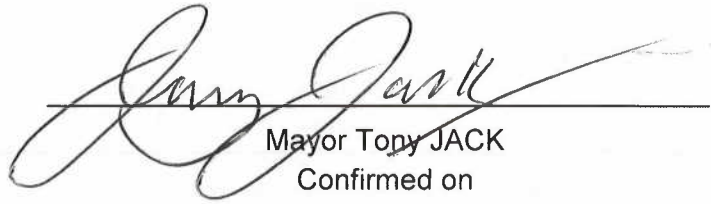
Members of the press and public be excluded from the meeting of the Closed Session and access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld. This action is taken in accordance with Section 65(2) of the Local Government Act, 2008 as the items lists come within the following provisions:-

- 14.1 **Confirmation of Finance Committee Meeting previous Minutes** - *The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(d).*
- 14.2 **Property Investment Options** - *The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(c)(i) (c)(iv) (e).*
- 14.3 **Barunga Cemetery Road Repairs - Budget Impact** - *The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(c)(i) (c)(iv) (e).*
- 14.4 **Major Projects Update** - *The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(c)(i) (c)(iv) (e).*

15 CLOSE OF MEETING

The meeting terminated at 12:32pm.

This page and the proceeding pages are the Minutes of the Finance and Infrastructure Committee held on Monday, 29 November 2021 and will be confirmed on



Mayor Tony JACK
Confirmed on